Dodge County, State of Wisconsin Information Technology Wednesday, September 18, 2013

Minutes of the Wednesday, September 18, 2013 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present:

Duchac, Bobholz, Houchin

Members Excused:

Schwartz, Maly

Also Present:

Ruth M. Otto, Director of Information Technology, Jim Mielke, County

Administrator

Meeting called to order at 6:00 PM by Chair Duchac

Committee Chair Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Committee Chair Duchac confirms compliance with open meetings law following brief posting report by IT Manager.

Motion by Bobholz, seconded by Houchin, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments.

No Committee Member reports.

Motion by Houchin, seconded by Bobholz, to approve minutes from Wednesday, August 14, 2013 of the Information Technology Committee meeting. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

- Update on the core replacement the core is on the bench at Meridian IT. Programming is being completed and the Network staff is going to Milwaukee to be trained on the new core the last week of September. The core is being shipped and will be racked the week of 10/7.
- New World the systems are ready for go live on September 23rd.
- Sheriff's new PCs and MDC units the rollout of the new computers will happen post go-live of New World.
- Henry Dodge building moves and Health and Human Services—1st, 3rd and 4th floor of Office Building moves went well. Getting Public Health and Administration ready for November 5 and 6th.
- JD Edwards is in the final stages of an upgrade required for Vertex.
- Kronos the 2014 budget reflects the purchase of the SQL version of Kronos Workforce (HRIS, Time and Attendance, Scheduling, Labor Costing, Employee self-service).

- Social Media discussed the move of the committee to Susie Mueller. She is working with Corporate Counsel to get a policy together.
- Discussed highlights of planned requests for the 2014 budget

Consideration for IT Purchases and Procurement of Services:

- 1) Recommended by Ruth M. Otto to renew maintenance for Exchange Server Virus Protection for \$2513. Motion made by Bobholz, seconded by Houchin. Motion carried.
- 2) Recommended by Ruth M. Otto to renew maintenance for McAfee email encryption for \$3012. Motion made by Houchin, seconded by Bobholz. Motion carried.
- 3) Recommended by Ruth M. Otto to renew maintenance for Diskeeper for \$858.92. Motion by Bobholz, seconded by Houchin. Motion carried.

Suggested next committee meeting date: Wednesday, October 16, 2013 at 6:00 AM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Bobholz, seconded by Houchin to adjourn the meeting. Meeting adjourned by Chair Jeff Duchac at 6:36 PM. Motion carried.

10/16/13